

Measure A Citizen Oversight Committee Meeting

Friday, August 23, 2013 (9:00 am - 11:30 am)
1000 San Leandro Blvd. (Conference Room 325)
San Leandro, CA 94577

ATTENDANCE

Members Present

1. Art Chen
2. Suzanne Barba
3. Olga Borjon
4. John Becker
5. Louis Chicoine
6. Kay Eisenhower
7. Rochelle Elias
8. Al Murray
9. George Phillips
10. Ursula Rolfe
11. Terry Sandoval

Members Absent

- Kerry Easthope (excused)
Doug Jones (excused)
Gwendolyn McClain (excused)
- ("Excused" indicates that member notified HCSA of absence in advance.)

Other Attendees

1. Fran David, Hayward City Manager
2. Ryan Gordon, Health Care Services Agency
3. James Nguyen, Health Care Services Agency
4. Luella Penserga, Alameda Health Consortium

I. Welcome & Introductions

II. Announcements & Updates

A. Oversight Committee Membership Update

1. City Managers' Association (Seat No. 12)

- The Alameda County City Managers Association (ACCMA) selected Fran David, City Manager of Hayward, to fill the vacant seat. She will attend meetings as a member of the public until her nomination is approved at the September 17th Board Meeting. She is scheduled to be an active member starting September 27th if the Clerk of the Board schedules the swearing in ceremony prior to this date. HCSA Staff will schedule a New Member Orientation with Fran the week of September 23.

III. Review of Minutes

A. Prior Action Items

- The Committee revisited the program audit discussion from the July meeting. The Committee decided to develop recommendations regarding the role of the Citizen Oversight Committee for Louis Chicoine and Terry Sandoval to share with the Measure A Blue Ribbon Task Force at an upcoming meeting (most likely October 23).
- James Nguyen provided a memo regarding the FY 11/12 Measure A Allocation for Community College & Fire House Portals. Alex Briscoe, HCSA Director, and Kristel Acacio, Project Director, will present at the September meeting. Members are encouraged to submit any questions by September 12. The Oversight Committee will use that opportunity to also ask Alex about the current process for making allocations from the Measure A reserve.

B. Meeting Minutes from July 26, 2013

- Al Murray moved to approve the minutes for July 26, 2013. Terry Sandoval seconded the motion. There were no abstentions. The motion passed.

IV. Update: Finance/Budget

A. Measure A Revenue Received to Date (handout)

- Total revenue for FY 12/13 to date is ~\$30.29 million for Alameda County (not including allocation for Alameda Health System dba Alameda County Medical Center). This is the highest revenue to date since the beginning of Measure A.
- James will provide an updated estimate of the Measure A reserve balance at the next meeting.

B. Review of FY 12/13 Measure A Board Letters for Measure A One-Time Allocations

1. November 6, 2012

Approve the allocation of Measure A funds to provide one-time funding of \$372,500 to increase mental health screenings at the Santa Rita Jail, provide mental health and substance abuse services to refugees and immigrants and to improve health and health care by increasing the use of telemedicine; approve the addition of pay units to mental health positions; and approve related budget adjustments.

2. November 20, 2012

Amendment of Standard Agreement with C & C Advisors, LLC, for project management services required to implement One-e-App system changes necessary for the State Low Income Health Program and HealthPAC.

- James walked through the key highlights for the above Board Letters. The Committee requested HCSA Staff to provide additional information on the following items:
 - November 6, 2012 (Mental Health Screenings at Santa Rita Jail)
 - 1) What is the relationship with realignment (to consider the level of future Measure A funding); 2) What will happen to the staffing support once the one-time Measure A funding is expended; and 3) Has the number of hours of screening provided increased from 16 hours to 24 hours?
 - November 6, 2012 (California Telehealth Network)
 - Provide more information on the scope of services.
 - November 20, 2012 (One-e-App system changes)
 - Of the 45,000 enrollees projected to remain in the Alameda County Indigent Health Program starting in 2014, what is the immigration status of these individuals?

C. FY 13/14 Measure A contracts approved by the Board

- John Becker, Art Chen, and Louis Chicoine recused themselves from this agenda item due to conflicts of interest.

Organization	Amount
July 16, 2013	
Abode Services	\$90,000 (One-Time)
July 30, 2013	
Alameda Boys & Girls Club	\$102,000 (Base)
Asian Health Services (Banteay Srei)	\$25,000 (One-Time)
Center for Early Intervention on Deafness	\$51,000 (Base)
Center for Elders' Independence	\$51,000 (Base)
City of San Leandro (Senior Services)	\$51,000 (Base)
LIFE ElderCare	\$10,000 (BOS D2)
Mind Body Awareness Project	\$56,100 (Base)
Multicultural Institute	\$122,566 (Base)
Spectrum Community Services, Inc.	\$90,000 (BOS D2, D3, D4)
Street Level Health Project	\$150,000 (Base/Other)
Viola Blythe Community Services	\$10,000 (BOS D2)
Youth Alive	\$25,000 (BOS D5)

D. Measure A Blue Ribbon Task Force Update

- James, Louis and Terry provided updates from the August 1 Measure A Blue Ribbon Task Force Meeting. EMC Research will develop polling questions to conduct a telephone survey the end of August. Polling results will be shared with the Blue Ribbon Task Force at their September 18 meeting.
- The Measure A Blue Ribbon Task Force meetings are scheduled from 4:00PM to 6:00PM at the Castro Valley Library, 3600 Norbridge Avenue, Castro Valley unless otherwise noted.

Future scheduled dates include September 18, October 23, December 11, January 29, February 26 and March 12 (location for final meeting to be announced).

- This item was also discussed under agenda item III. A.

V. FY 11/12 Measure A Report

A. FY 2011-2012 Measure A Report Development Process & Timeline

August	Oversight Committee members review and provide edits to Report.
September	Oversight Committee members finalize FY 2011-2012 Report.

- Committee Members are encouraged to send any report revisions by September 12. HCSA Staff will send the full Measure A FY 2011-2012 Report for Members to review in advance of the September meeting.

VI. FY 12/13 Measure A Report

- HCSA Staff will create one version for the FY 12-13 Measure A Allocation Report and note as optional the questions that recipients who receive less than \$50,000 do not have to answer. For demographic questions, Art suggested inserting a question asking the provider to describe how they gathered or determined the information. This revised draft will be emailed to John for review.
- Ryan will send the Committee the Report Form Training dates, Members are encouraged to attend.
- James shared with the Committee the improvements to the reporting requirement for FY 13-14 contracts.
- Art Chen motioned, George Phillips seconded, motion passed.

VII. Public Comments

- None provided.

VIII. Future Meetings

Friday, September 27, 2013 (9:00 AM to 11:30 AM)

IX. Adjourn to Subcommittees

- Review responses from providers and decide if the concerns have been adequately addressed.
- Discuss and decide if the concerns fall within the scope of the Oversight Committee's retrospective review of how Measure A funds were spent in the prior year.
- Make third round of edits to Report Summaries
 - Objectives for Subcommittees: Review each Report Summary in their group and decide one of the following: 1) Final approval; 2) Approval with edits; 3) Approval pending information from provider. Each group will be given a Progress Sheet to indicate the status and submit to staff by the end of the meeting.

X. Adjourn